QUICK RESULTS October 15, 2014 GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1-67

ITEMS REMOVED FROM TABLE AND APPROVED:

ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Kenney, voted to remove item #6- which was tabled at the September 17, 2014 Meeting.

BUSINESS FINANCE AUTHORITY

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – recused, voted to approve the request to hold a <u>Public Hearing</u> with respect to the financing and refinancing of industrial water facilities by the Business Finance Authority for Pennichuck Water Works, Inc. at various locations within the State of New Hampshire. Action will Authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Kenney, voted to remove the following confirmation - which was tabled at the August 5, 2014 Meeting.

CONFIRMATION

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Pignatelli voted to confirm the following **as amended to a one year term upon confirmation**:

<u>Director of the Division of Marketing, Merchandising, and Warehousing for the Liquor Commission - RSA 176:8</u>
Richard Gerrish, Weare

Effective: October 15, 2014

Term: October 15, 2015

Vacancy (new appointment per RSA 176:8)

Salary: Grade GG; Step 4- \$87,422.97